



AGENDA
NOTICE OF A SPECIAL MEETING OF THE CITY OF WINSLOW
PUBLIC FACILITIES MUNICIPAL PROPERTY CORPORATION

October 27, 2015 – 4:00 p.m.

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the City of Winslow Public Facilities Municipal Property Corporation and to the general public that the City of Winslow Public Facilities Municipal Property Corporation will hold a special meeting on Tuesday, October 27, 2015 at 4:00 p.m. in the City Hall Conference Room located at 21 Williamson Avenue, Winslow, Arizona.

1. Roll Call
2. Approval of Minutes – Regular Meeting of May 12, 2015
3. Discussion and Possible Action
 - a. Approve Resolution No. 1711, Amending Article VI of the Corporation's Bylaws.
4. Board Members Comments
6. Adjournment

The Public Facilities Municipal Property Corporation reserves the right to move into executive session for legal advice under authority of A.R.S. 38-431.03(A)(3) on any of the above agenda items. A copy of the agenda background materials already made available to the Public Facilities Municipal Property Corporation is available at City Hall, 21 Williamson Avenue, Winslow, Arizona between the hours of 7:30 a.m. and 4:30 p.m., Monday through Friday.

Pursuant to the Americans with Disabilities Act (ADA) the Public Facilities Municipal Property Corporation endeavors to ensure the accessibility of its meetings to all persons with disabilities. Assistive listening devices are available for the public's use for meetings. Reasonable accommodations will be made upon request for persons with disabilities or for those who speak English other than very well. If you need an accommodation for a meeting, please call the City Clerk's Office at 928-289-1416 TDD # 928-289-4784 at least 48 hours prior to the meeting so that an accommodation can be arranged.

Notice is hereby given that pursuant to A.R.S. 1-602.A.9, subject to certain specified exceptions, parents have the right to consent before the state or any of its political subdivisions make a video or audio recording of a minor child. Meetings of the Public Facilities Municipal Property Corporation are audio and/or video recorded, and as a result proceedings in which children are present may be subject to such recording. Parents in order to exercise their rights may either file written consent with the City Clerk to such recordings, or take personal actions to ensure that their child or children are not present when a recording may be made. If a child is present at the time a recording is made, the City will assume that the rights afforded the parents pursuant to A.R.S. 1-602.A.9 have been waived.